

**BOROUGH OF WIND GAP
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The Council meeting of the Borough of Wind Gap on Thursday, December 17, 2009, was called to order at 7:00 p.m. by Council President, Scott Parsons, at which time he reminded those present that the meeting was being recorded. In attendance were Councilmen: Jon Faust, Kerry Gassler, Dave Hess, George Hinton, Joe Weaver and Tony Curcio. Also in attendance were Mayor Mitchell D. Mogilski, Sr., Borough Solicitor, Ronold Karasek and Borough Administrator Louise Firestone.

EXECUTIVE SESSION

Council adjourned at 7:00 p.m. to Executive Session to discuss real estate acquisition. Council reconvened at 7:04 p.m. Scott stated that no action would be taken.

PUBLIC COMMENT

No one appeared before Council at this time.

NEW BUSINESS

1. Approve Advertisement of Reorganization Meeting – January 4, 2010
On motion by Tony Curcio to advertise the reorganizational meeting on January 4, 2010 at 7:30 p.m. and the 2010 meeting schedule which includes the first Monday and third Tuesday, with one meeting in July and one meeting in August and seconded by Kerry Gassler. Roll call vote taken. Motion carried unanimously.
2. Enactment of Ordinance 471 – Real Estate Tax Millage for 2010.
On motion by George Hinton to Enactment Ordinance 471 which includes a half mill increase to 10.25 for 2010 and seconded by Jon Faust. Roll call vote taken. In favor: J. Faust, D. Hess, G. Hinton, T. Curcio. Opposed: K. Gassler, S. Parsons, J. Weaver. Motion carried with a vote of 4-3.

OLD BUSINESS

There was no old business before Council at this time.

Scott Parsons thanked Mayor Mitchell D. Mogilski, Sr. for his twelve years of service, four as Mayor and eight as a councilman. He thanked Jon Faust for his service as a councilman and expressed his desire to have Jon continue on as an active member of the building committee.

On motion by Tony Curcio to adjourn the meeting of Thursday, December 17, 2009. Council agreed unanimously. The meeting of December 17, 2009 adjourned at 7:08 p.m.

Louise Firestone, Borough Administrator